

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 060814-08

Funding from the United States Department of the Interior
Bureau of Indian Affairs
Indian Roads and Reservations Services Contract
Tribal Transportation Program

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe wishes to ensure the future of the local transportation system for the benefit of its members;
- WHEREAS** the Bureau of Indian Affairs, Indian Reservation Roads Program provides funding for the Tribal Transportation Program and requires updates at least every three years;
- WHEREAS** LTBB has updated the Tribe's Indian Reservation Roads Inventory and the Long-Range Transportation Plan;
- WHEREAS** the Tribe is eligible to receive funds under the P.L. 93-638 Services Contract to continue to operate a Tribal Transportation Program;
- WHEREAS** the BIA Services Contract #A12AV00899 has been modified by the Bureau of Indian Affairs for a funding increase in the amount of \$1,579,612 for FY 2014 projects.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the acceptance of the additional funds awarded by the Bureau of Indian Affairs through the P.L. 93-638 Services Contract to continue to operate the LTBB Tribal Transportation Program.

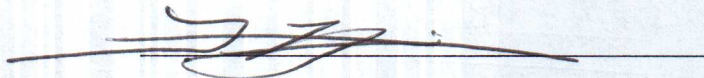
FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the contract.

CERTIFICATION

Received by the Executive Office on 5/27/14 by PK

The Executive concurs and recommend this action of the Tribal Council.

Date: 5-28-14

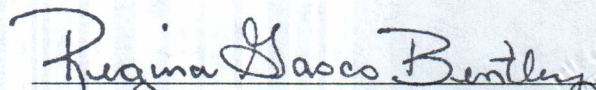


Executive, Tribal Chair/Vice Chair

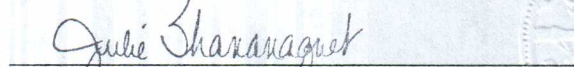
Received by the Legislative Office on 5/28/14 by st

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 8, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14


Regina Gasco Bentley, Legislative Leader

Date: 06/08/14


Julie Shananaquet, Secretary